

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**TITLE 18, UNITED STATES  
CODE, SECTION 844(e)  
-WILLFULLY MAKING  
THREATENING  
COMMUNICATIONS☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**maximum 10 years imprisonment; \$250,000 fine; 3 years  
supervised release; \$100 special assessment**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
United States Department of State, Special Agent Jeffrey Dubsick☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

Elise Becker

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

TUAN NGUYEN

DISTRICT COURT NUMBER

**DEFENDANT****IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Alameda County order to Napa State Hospital

**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other  
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed? ☐ Yes ☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☒ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

# United States District Court FILED

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

07 OCT 18 PM 4:13  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

CR 07  
TUAN NGUYEN

0664

WHA

DEFENDANT.

## INDICTMENT

18 U.S.C. §844(e) - Willfully Making Threatening  
Communications

*Indict*

A true bill.

*Jim Vender*  
Foreman

Filed in open court this *18<sup>th</sup>* day of *Oct* *2007*

*Betty Fong*  
BETTY FONG  
Clerk

Bail, \$ *No bail warrant*

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

FILED

OCT 18 PM 4:13

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

WHA

CR 07 0664

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TUAN NGUYEN,

Defendant.

No.

VIOLATION: 18 U.S.C. § 844(e) --  
Willfully Making Threatening  
Communications

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

On or about April 27, 2007, in the Northern District of California, the defendant,

TUAN NGUYEN,

through the use of the mail, did willfully make threats and maliciously convey false information,  
knowing such information to be false, concerning an attempt and alleged attempt unlawfully to  
damage and destroy the Vietnamese Consulate and to kill and injure individuals by

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INDICTMENT


means of fire and explosive, in violation of Title 18, United States Code, Section 844(e).

DATED:

A TRUE BILL.

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
BRIAN J. STRETCH  
Chief, Criminal Division

(Approved as to form: )  
AUSA Elise Becker